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Minutes

Faculty Senate

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1972

October 9, 1972

Faculty Senate

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E A S T E R N I L L I N O I S U N I V E R S I T Y

FACULTY SENATE

Minutes of October 9, 1972

MEMBERS PRESENT: Doughty, Elliott, Katsimpalis, Trank, Downs, Lenihan, Owens, Smith, Wiseman, Maurer, Johnson, Whalin, MacLaren, Knott, Shuff

MEMBERS ABSENT: None

STUDENT VISITORS: None

FACULTY VISITORS: None

The minutes of October 2, 1972 were approved.

COMMITTEE REPORTS

1. Lenihan reported on the meeting with President Fite concerning sabbatical leave policy.
2. Lenihan reported on the meeting with President Fite concerning the status of student-teaching coordinators.
3. Doughty reported on the All-University Senate Committee.

COMMUNICATIONS

1. Received Journal of the Illinois Board of Higher Education.
2. Memorandum from W. Coleman concerning the results of the election for Industrial Arts and Technology COTE replacement for C. Erwin.
3. Memorandum from President Fite concerning direct communication with the Faculty Senate in all matters requiring action by the President.
4. Received the final draft of the teacher evaluation form from the Student Senate.
5. Memorandum from W. S. Lowell concerning restructuring of University Academic Councils.

A motion was made by Shuff, seconded by Katsimpalis, to publish W. S. Lowell's memorandum concerning restructuring University Academic Councils. The motion passed with 13 yes, 2 no.

OLD BUSINESS

1. Discussion on the election of department heads.
2. Revision of By-Laws.
3. The election of the amendment to the Council of Faculties Constitution was yes 34 no 6

The meeting adjourned at 1:22 p.m.

The next meeting will be held on Monday, October 16, 1972, at 12:00 p.m.